

Message Text

UNCLASSIFIED

PAGE 01 USUN N 00940 210300Z

13-L

ACTION IO-14

INFO OCT-01 AF-10 ISO-00 SS-20 NSC-07 CIAE-00 INR-10

NSAE-00 RSC-01 L-03 CPR-02 DRC-01 /069 W

----- 031929

R 202224Z MAR 74

FM USMISSION USUN NY

TO SECSTATE WASHDC 3161

INFO AMEMBASSY BANGUI

UNCLAS USUN 940

E.O. 11652NA

TAGS: UN, CT, AORG, OGEN

SUBJ: BLOCKED CENTRAL AFRICAN REPUBLIC BANK ACCOUNT

REF: USUN 793, STATE 047500

1. WE HAVE BEEN INFORMED BY MARTIN KOYOU-KOMBELE, CAR CHARGE D'AFFAIRES, THAT CHASE MANHATTAN BANK HAS INFORMED CAR MISSION THAT BANK HAS BEEN SERVED WITH A "RESTRAINING NOTICE TO GARNISHEE," AND "EXECUTION NOTICE TO GARNISHEE" AND A "NOTICE OF LEVY AND SALE" TO TAKE PLACE MARCH 21, 1974. AMOUNT OWED BY CAR IN THIS CASE IS \$3,036.10.

2. REASON FOR VARIOUS COURT ORDERS IS JUDGEMENT ENTERED AGAINST CAR MISSION BY WALNUT EQUIPMENT COMPANY, A COMPANY WHICH HAS LEASED OFFICE EQUIPMENT TO CAR MISSION.

3. AS RESULT OF COURT ORDERS, CHASE MANHATTAN BANK HAS RESTRICTED FUNDS IN CAR ACCOUNT UNTIL A RELEASE OF COURT ORDER IS RECEIVED.

4. ON BASIS OF OUR EFFORTS WITH CITY MARSHALL, ORDER OF LEVY AND SALE HAS BEEN POSTPONED TO MARCH 26. HOWEVER, CAR BANK ACCOUNT WITH CHASE MANHATTAN, WHICH IS CAR MISSION'S ONLY REPEAT ONLY ACCOUNT IN NEW YORK IS TOTALLY BLOCKED.

5. CAR MISSION HAS REQUESTED THAT DEPT URGENTLY TAKE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 USUN N 00940 210300Z

STEPS TO HAVE ACCOUNT UNBLOCKED.

6. COPIES LEGAL DOCUMENTS AND OFFICAL NOTES HAVE BEEN
SENT IO/UNP LOUIS R. HAGE.
BENNETT

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974USUNN00940
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740059-0979
From: USUN NEW YORK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740327/aaaaazva.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION IO
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: USUN 793, STATE 047500
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 08 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08-Aug-2002 by elbezejf>; APPROVED <10 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKED CENTRAL AFRICAN REPUBLIC BANK ACCOUNT
TAGS: AORG, OGEN, CT, UN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005